



RESIDENTS 3000 INC. COMMITTEE MEETING  
HELD AT 6.30PM ON WEDNESDAY, 18<sup>th</sup> OCTOBER 2018  
AT THE KELVIN CLUB, 14 – 30 MELBOURNE PLACE, MELBOURNE

**MINUTES**

- 1. Welcome:** The President declared the meeting open and welcomed all present.  
**Present:** Rafael Camillo (President) 2/2; Artur Hajda 2/2; Adela McMurray 2/2; Chris Murphy 2/2; Denise Reynolds (Treasurer) 1/2, Susan Saunders (Vice-President) 2/2; and Merle Willis (Secretary) 2/2.
- 2. Apologies:** Johanna Hersey 1/2; Toni Magor 1/2; Shelley Roberts 0/2; and Roger Stapley 1/2.
- 3. Quorum:** A quorum was declared.
- 4. Confirmation of Previous Minutes**  
The minutes of the previous Committee meeting held on Wednesday, 20<sup>th</sup> September 2018 had been circulated to the Committee, and were taken as read.  
**Motion to Accept** the September 2018 minutes  
**Moved:** Susan Saunders  
**Seconded:** Adela McMurray  
**The MOTION was CARRIED**
- 5. Business Arising**  
There was no business arising not covered elsewhere on the agenda.
- 6. Correspondence In / Out**  
There was no correspondence of note.
- 7. Treasurer's Report – DR**  
**Financial Reports for September 2018**  
The Treasurer, Denise Reynolds had distributed the financial statements to 30 September 2018 to the Committee which were taken as read.
- 8. Community Grants**  
**City of Melbourne (COM) Community Grant – June 2019**  
It was agreed that Artur Hajda would provide copies of previous lodgements via a Dropbox link to Adela McMurray and would work with her on the 2019 Grant application. It was noted that the COM Smarty Grants website contained information regarding grants, and they also ran briefing sessions. Denise Reynolds would provide Adela with contact details of the Community Engagement Partner at COM. It was noted that this item would continue be included in the agenda and minutes to make sure it is not missed next year. The timeline for the 2019 grant applications would be ascertained ahead of the next Committee meeting, and dates added.
- 9. Sponsorships**  
**Sponsorship Update.**  
The President advised that new sponsor Kieser would deliver a 15-minute talk and have pamphlets available at the 6 December drinks night. A date would also be determined for the Committee to visit Kieser.  
It was noted that sponsor ACL Cleaning now specialised in pest control but were continuing as a sponsor. Artur Hajda will contact them to obtain their new logo and soft copy brochure to upload to the R3000 website.  
Rafael Camillo advised that he was in discussions with sponsor hockingstuart about free 1-year R3000 memberships to be offered to their clients when a property is sold or rented in the CBD. An online flyer was planned to be created,



and Artur and Rafael agreed to meet with Susie Inglis of hockingstuart to arrange for the promotion to be implemented.

Artur Hajda noted that he would be willing to assist with documents and work with Rafael on Sponsorship.

## 10. Membership

**Membership Database.** Susan Saunders noted that renewal members and new members are joining with PayPal. Susan confirmed that she will be training Toni Magor to assist with maintaining the database.

Artur Hajda noted that the membership rules were outdated, and that he would provide suggested alternative membership rules for consideration by the Committee.

Susan Saunders advised that she had set up email addresses for all Committee members. Chris Murphy had since created a Slack account for the Committee.

**Entertainment Book promotion.** Ongoing source of passive income.

## 11. Marketing / Promotion

### Advertising and promotion

Artur Hajda noted that this would be progressed after the membership rules had been updated and the hockingstuart promotion and flyers had been finalised.

### CBD News Articles

Susan Saunders requested that other Committee members assist with writing a couple of articles (of up to 500 words approximately) a year for CBD News as a back-up. Chris Murphy volunteered to write an article, potentially for next month.

## 12. Website Update

Artur Hajda advised that he had met with Johanna Hersey who had agreed to assist with the website. There were teething problems with the profile, and moving to the new template, but that this would be progressed when time permitted. Artur also advised that he would work with Johanna on the invitation to events.

## 13. Social Media Update

Rafael Camillo provided a brief overview, noting that he was concentrating on Facebook posts, and Artur Hajda on Instagram.

## 14. Events – Plan for rest of 2018

### Status Report – Forum 3000 events planned – RC

Rafael Camillo updated the Committee on forthcoming events and proposed speakers.

The speaker for the next event would be an urban designer from City of Melbourne, and would cover the Central Melbourne Design Guide proposed by COM.

Rafael confirmed that new sponsor Kieser would give a short presentation at the December event on how to stay fit.

The remaining proposed events for 2018 are currently as follows, on the first Thursday of each month:

- 1 November 2018 - City of Melbourne - Heritage Plan, and New Plans
- 7 December 2018 - Social Event - End of Year Drinks

Rafael noted that the 2019 monthly Forum 3000 events are being planned, including Metro Project update, hockingstuart, Rick Deering, Police, Trivia Night, and a City Precinct event. Rafael will email details of proposed events for 2019 to the Committee.



**Planning for proposed west end events**

For future consideration.

**15. Projects and Programs**

**“3000 Steps” Residents 3000 project update.**

Artur Hajda advised that he was in discussion with City Precinct about recommended routes for a city walk for up to 20 people.

**16. General Business**

**Slack Group.** Chris Murphy gave a brief overview of the online collaborate tool, Slack for which he had created an account for the Committee. He had set up a number of chat groups, and would give a demonstration at the next Committee meeting.

**Good Neighbourhood Charter.** Chris Murphy advised that he would prepare a draft policy / charter for discussion by the Committee at the next meeting.

**17. Next Meeting**

The next Committee meeting is scheduled for Thursday, 22 November 2018, with forthcoming meetings to be held on Thursdays two-weeks before the Forum 3000 event (on the first Thursday of each month).

**18. Meeting Close**

The meeting was declared closed at 7.43pm.

Confirmed as correct.

[signed]

Susan Saunders, Vice-President

Date: 22 November 2018